

**INSURANCE & SAFETY
COMMITTEE MEETING MINUTES
MAY 4, 2010**

PRESENT:

**Ronald Simpson
Bill Davis
Brenda Whitaker
Mary Wofford
Don Thompson
Brian Konzen
Dan McDowell**

**Mike Skoklo
W.W. Schmidtke
Jim Smith
Paul Jackstadt
Ed Hagnauer
Jack Jenkins
David Partney**

Ron Simpson called the meeting to order.

Brian Konzen discussed Ordinance to provide a uniform set of insurance requirements for lease or contract for deed purchase of real estate owned by the City of Granite City, that is on the Agenda.

MOTION By Wofford, second by Simpson to approve the passage of the Ordinance discussed. Motion carried.

Power Point Presentation on Loss Control.

MOTION By Wofford, second by Simpson to adjourn.

Motion carried.